

Supplemental Amendment

In the Specification:

Please delete the title and replace it by: --COSMETIC COMPOSITION
WITH A FIXING AND/OR CONDITIONING POLYMER CONTAINING A
SPECIFIC ACRYLIC COPOLYMER--.

Page 39, line 6, replace "terpolymer" by --tetrapolymer--.

In the Claims:

Please cancel claims 1 - 24 without prejudice or disclaimer and please
add new claims 25 - 67 as follows:

--25. A cosmetic composition comprising:

an ethyl acrylate/methyl methacrylate/methacrylic acid/acrylic acid
copolymer; and

an amphoteric polymer chosen from
octylacrylamide/acrylates/butylaminoethyl methacrylate copolymers.

26. A cosmetic composition according to claim 25, wherein said ethyl
acrylate/methyl methacrylate/methacrylic acid/acrylic acid copolymer has a glass
transition temperature of approximately 30°C as an aqueous dispersion
comprising 25 % by weight of the copolymer.